

## **CVTD BOARD MEETING AGENDA**

### **August 24, 2016**

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at **5:45 pm on Wednesday, August 24, 2016**, at Bridgerland Applied Technology College, 1301 North 600 West, Logan, Utah.

Estimated time  
of consideration

#### **5:45 PM          REGULAR MEETING AGENDA**

1. Call to Order
2. Acceptance of minutes
3. Approval of agenda
4. Next meeting September 28, 2016 at 5:45 pm
5. Questions and Comments for Management and Board (3 minutes or less)

#### **BOARD BUSINESS**

- |         |  |
|---------|--|
| 5:55 PM | 6. Report on English Language Center-Katie Jensen, Co-Director |
| 6:10 PM | 7. Policy and Public Engagement Committee Update               |
| 6:20 PM | 8. Service Committee Update                                    |
| 6:30 PM | 9. Board Chair report  |
|         | 10. General Manager report                                     |
|         | 11. Other business   |
| 6:45 PM | 12. <b><u>Adjourn</u></b>                                      |